

November 20, 2018  
Unapproved Minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on November 20, 2018, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present were Joffer, Headid, Kimmel and Ustad. Dailey absent.

Motion by Headid, second by Joffer to approve the agenda. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from the November 8, 2018 meeting. Carried.

Notice of Resolution #2018-003

MOTION by Kimmel, seconded by Headid to authorize the Auditor to post a Notice of Hearing on December 4<sup>th</sup>, to consider supplements to Union County Highway budget for 2018. 4 ayes.

This resolution is for the Highway Dept budget to cover County Road 1C that was moved up from 2019 to 2018.

NOTICE OF HEARING FOR CONSIDERATION  
OF A PROPOSED SUPPLEMENTAL BUDGET

The Union County Commission will hold a hearing at 10:30 a.m. on December 4, 2018, in the Commission Meeting Room, to consider supplementing the 2018 Annual Budget as follows:

Highway Road and Bridge Fund to the following budgets:

Acct# 201-5313-437 Highway & Road Construction \$1,400,000.00

Acct# 201-5313-422 Highway Professional Service \$ 100,000.00

Resignation

Motion by Headid, second by Kimmel to approve the resignation of Melissa Hatton Deputy Sheriff 11-15-18 and Robert Albertson Deputy Sheriff 11-15-18. Carried.

Fuel Quotes

Motion by Headid, second by Joffer to accept the low fuel quotes from Stern Oil Co at \$13,394.83; 4500 gallons of #1 Diesel and 700 gallons of #2 Diesel (Alcester shop). Motion carried. Other bids were Turkey Ridge Oil \$13,411.30 and Southeast Farmer Elevator Coop \$13,500.14. Carried.

Motion by Headid, second by Kimmel to accept the low fuel quotes from Stern Oil Co at \$21,255.43; 4500 gallons of #1 Diesel, 1625 gallons of #2 Diesel and 2,700 gallons of Unleaded (no ethanol blend) (Elk Point shop). Motion carried. Other bids were Turkey Ridge Oil \$21,927.95 and Southeast Farmer Elevator Coop \$22,376.94. Carried.

Budget

Rural Fire budget should have been \$60,085 not \$61,117.

Claims

Motion by Joffer, second by Kimmel to approve claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for \$11-21-18: Auditor \$905.40; Treasurer \$426.87; State's Attorney \$808.62; Care of Poor \$136.21; Public Building \$603.68; Register of Deeds \$1012.50; Sheriff \$16371.15; Jail \$16331.07; Communications \$11808.87; Nurse \$237.15; WIC \$374.85; Highway \$24162.61; EMA \$1,287.46; OASI \$5431.12. Accurate Reporting Inc. (Service) 527.50; Alliance Communication (Utili) 75.62; American Stamp & Marking P (Supp) 243.75; Avera Occupational Medicine (Drug Test) \$120.00; Bernies Lawn & Garden Cent (Maint) \$142.76; Bierschbach Equipment (Supp) 575.37; Brian's Repair Inc (Rep) 4,030.91; Butler Machinery Co (Rep) 2,310.00; Campbell Supply (Supp) 388.93; Century Link (Phone) \$1,528.27; City Of Alcester (Utili) 67.78; City Of Elk Point (Utili) 4,628.20; Counsel (Maint) 7.79; Dakota Dunes North Sioux C (Ad) \$144.00; Dakota Traffic Services, L (Service) 2,254.00; Darcy Lockwood (Care) \$15.00; Election Systems & Software (Supp) 2,073.75; Elk Point Ace Hardware (Supp) 73.85; Elk Point Ambulance (Care) 572.00; Fastenal Company (Supp) \$14.19; Frantzen Reporting

(Service) 230.40; Gary's Tree Service Inc (Maint) 850.00; Henderson Exhaust Plus (Rep) 255.04; Holiday Inn (Room) 2,217.51; Horizon Health Center Inc (Care) 971.10; Hydraulic Sales (Rep) 571.92; Innovative Monitoring Syst (Supp) 65.00; Intellectual Technology In (Supp) 85.33; Jack's Uniform & Equip (Supp) \$1,051.78; Jcl - Sioux Falls Branch (Supp) 305.04; Jebro Inc (Supp) \$10,014.91; Joy Hemmingson (Mileage) \$10.08; Leader Courier (Ad) \$144.00; Lewis & Clark Bhs (Care) 330.00; Lewis Family Drug Llc (Drugs) \$1,220.87; Lyle Signs Inc (Supp) 642.50; Mark Katterhagen (Care) \$15.00; Matheson Tri-Gas Inc (Rep) \$115.19; Mercy Medical Center (Care) 2,196.52; Mid-America Power Center I (Supp) 262.49; Midamerican Energy Co (Utili) \$1,232.99; Milton Ustad (Mileage) 23.10; Minnehaha County Auditor (Mi Reimb) 305.80; Monroe Systems (Supp) 218.66; Mro (Supp) 7,803.38; Msc Industrial (Supp) 398.82; Nebraska Salt & Grain (Supp) \$1,677.14; O'reilly (Rep) 34.82; Office Systems (Maint) 624.84; One Office Solution (Supp) 591.82; Pharm Chem Inc (Supp) 786.90; Richard Headid (Mileage) 26.88; Road Machinery & Supplies (Rep) 443.87; Sam's Club (Supp) 215.08; SD Secretary Of State (Oath & Bond) 30.00; Select Parts Inc (Rep) 325.17; State Of South Dakota (Utili) 89.68; Stern Oil Co Inc (Supp) \$17,700.33; Sturdevant's Auto Parts (Rep & Supp) 375.61; The Akron Hometowneer (Ad) 54.00; The Pennington County Jail (Trans) \$140.65; Tom Kimmel (Mileage) 23.52; Total Flooring, Llc (Service) 372.54; Transource Truck & Equipment (Rep) \$19.10; Ulteig Engineers, Inc (Service) 8,795.48; Union County Electric (Utili) 322.00; Vast Broadband (Utili) \$139.35; Verizon Wireless (Phones) \$1,194.20; Woodbury County Starcomm (Maint) 889.29; Yankton Co Treasurer (Return) 50.00.

#### Recess

Chairman declared a recess from 8:55 to 9:00.

#### Department Head Report

Scott Sexton Public Build, Extension/Fair/ Weed Lingle and Nurse McInerney with their monthly updates.

#### Recess

Chairman declared a recess from 9:25 to 9:30.

#### Highway

Hwy. Supt. Buum met with the board to discuss various matters.

Motion by Headid, second by Joffer to terminate the contract with Dirt Specialists. Carried.

#### Register of Deeds

Chief Deputy Mead and Clerk Gunderson met with the board on the Register of Deeds retirement.

#### Executive Session

Motion by Headid, second by Joffer to move into executive at 10:00 a.m. to with Sheriff Limoges for personnel matters. Carried. Chairman declared the board out of executive session at 10:35 a.m.

#### Rezoning Hearing

Motion by Headid, second by Kimmel to adopt Ordinance # UCC 2018-002. Carried. Planning & Zoning director Henze were present for the 2nd reading of

Notice of Adoption

#### **ORDINANCE NO. UCC 2018-002**

**AN ORDINANCE TO AMEND THE LAND USE DEVELOPMENT ORDINANCE OF UNION COUNTY, SOUTH DAKOTA, TO REZONE CERTAIN PROPERTY FROM AGRICULTURAL (AG) TO COMMERCIAL, (C) LIGHT INDUSTRIAL (LI) AND HEAVY INDUSTRIAL (HI).**

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS, UNION COUNTY, SOUTH DAKOTA:**

Section 1. That the Land Use Development Ordinance of Union County, South Dakota, be and the same is hereby amended to rezone the following property

From Agricultural (AG) to Commercial, (C) Light Industrial (LI) and Heavy Industrial (HI) to wit:

Lot W NW1/4 SW1/4 17-92-50 and that portion of SW1/4 lying Southwesterly of Hwy. 50 less Lot W and less Lot H-1 17-92-50 from Agriculture to Commercial; That portion of NW1/4 Lying N and E of Lot H-1 20-92-50 and NE1/4 less Rasmussen Tr. 1 less 17A of Karley Tr. 1 20-92-50 from Agriculture to Heavy Industrial; Lot A of Karley Tr. 1 in S1/2 NE1/4 and N1/2 SE1/4 20-92-50, Karley Tr. 1 in S1/2 NE1/4 and N1/2 SE1/4 less Lot A of Karley Tr. 1 20-92-50, and that portion of SE1/4 lying Northeasterly of H-1 less Karley Tr. 1 20-92-50

From Agriculture to Light Industrial.

Section 2. The Land Use Administrator is hereby authorized to enter such Change upon the official zoning map upon adoption of this amendment.

Adjournment

Motion by Kimmel, second by Joffer to adjourn at 10:47 a.m. until December 4, 2018. Carried.

ATTEST: \_\_\_\_\_

Jackie Sieverding, Auditor  
Union County

\_\_\_\_\_  
Milton Ustad, Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of \_\_\_\_\_.